



CITY OF HUNTINGTON BEACH

ENVIRONMENTAL BOARD

PO Box 190 • Huntington Beach, CA 92648

AGENDA

Thursday, March 6th 2014 at 5:30 PM

Room B-7 next to Council Chambers
2000 Main Street, Huntington Beach

- I. Call to Order/Roll Call:**
Coffman (Chair), Gordon, Patel, vacant, Davis (Secretary), Schaaf, vacant, Nicolson (Vice-Chair), Sheldon
- II. Approval of Minutes:** No quorum at December or January or February meetings
- III. Public Comments:**
Informational Items: (15 minutes) –
- IV. Action Items: (60 minutes)**
 - A. Executive Committee: Updates and Announcements – Bolsa Chica potential park site
 - B. EIR - None
 - C. Resource Management committee (Gordon/Coffman/Patel)
 - o Re-usable bags
 - o Styrofoam
 - o Ocean Friendly restaurants
 - D. General Plan committee – Planning correspondence
 - o Open Space (Schaaf)
 - o Coastal (Davis, Coffman, Schaaf)
 - o Climate Action Plan (Sheldon)
 - o Public Health & Hazards (TBD)
 - o Circulation – Complete streets (Coffman)
 - E. Ocean Debris committee (Nicolson/Coffman)
 - o Outreach – Adopt a River/Channel Discussion – (Coffman)
 - o Water Quality Topics
 - F. Environmental Awards (Gordon/Nicolson)
- V. Administrative Items: (25 minutes)**
 - A. Correspondence/News Articles/Announcements
 - B. Requests to Place Items on the Next 3 Agendas
- VI. Good and Welfare: (5 minutes)**
- VII. Adjournment:** until 5:30pm March 6th, 2013
- VIII. Preview of upcoming meetings:**

For further information please contact City Manager's Office, Aaron Klemm, and (714) 536-5537 or Aaron.Klemm@surfcity-hb.org